

# APOLLO FINVEST (INDIA) LTD.

REGISTERED OFFICE:

CIN: L51900MH1985PLC036991

Unit No. 803, Morya Blue Moon,

Veera Desai Industrial Estate, Andheri West,

Mumbai, Maharashtra 400053

Email: [info@apollofinvest.com](mailto:info@apollofinvest.com)

Contact No. 022-62231667 / 68

Date: 29<sup>th</sup> May, 2018

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
PJ Tower,  
Dalal Street, Fort,  
Mumbai- 400 001.

Dear Sir/ Madam,

**Ref: - Scrip Code: 512437**  
**Sub: Outcome of the Board Meeting.**

We are pleased to inform the Stock Exchange that, the Board of Directors at their meeting held today i.e. 29<sup>th</sup> May, 2018 at the Registered Office of the Company at Unit No. 803, Blue Moon, 8<sup>th</sup> Floor, Veera Industrial Estate, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai - 400053 transacted the following Business interalia:

- Approved and adopted Audited Financials Result along with the Audit Report and Statement of Assets and Liabilities for the Quarter and Year ended 31<sup>st</sup> March, 2018.
- Appointment of S.G and Associates, Practicing Company Secretary as Secretarial Auditor to conduct Secretarial Audit for the Year 2018-2019.
- Appointment of Mrs. Priyanka Shelar as an Internal Auditor of the Company for the Year 2018-2019.
- Any other Business with the permission of the Chair.

Kindly acknowledge the receipt of the same.

For Apollo Finvest (India) Limited,

  
Anju Innani  
Managing Director  
DIN: 00123259

